

# **DELAWARE AGRICULTURAL LANDS PRESERVATION FOUNDATION**

**Agenda is subject to Change**  
**Foundation Meeting Date November 12, 2008 8:30 a.m.**  
**Conference Room Two**  
**Delaware Department of Agriculture**  
**2320 S. DuPont Hwy., Dover, DE 19901**  
**Phone: 698-4500 or 1-800-282-8685**

## **FOUNDATION MEETING:**

### **I. Preservation Districts**

#### **A. Progress Report**

#### **B. Expansion Eligibility & Final Approval**

- 1. ID#K-08-08-101D Luff Expansion of the Virdin-Scuse District**
- 2. ID#N-08-04-012F Donovan Farm Expansion of the Passmore-Unruh District**
- 3. ID#S-08-09-069C Bennett Expansion #1 of the O'Neal Preservation District**
- 4. ID#S-08-09-069D Bennett Expansion #2 of the O'Neal Preservation District**
- 5. ID#S-08-09-069E Bennett Expansion #3 of the O'Neal Preservation District**
- 6. ID#S-08-09-080G Otwell Expansion of the Chipman Farms District**

### **II. Opportunity for Public Comments**

### **III. Minutes**

### **IV. Financial Highlights**

**V. Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.**

### **VI. Other Business**

#### **A. Foundation Guidelines.**

### **VII. Adjournment**